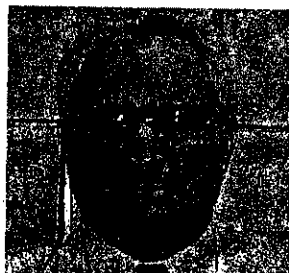


**Exhibit A**

<b>United States District Court Federal Pretrial System</b>	<b>Address of Pretrial Office</b>
<b>PERMISSION TO TRAVEL</b>	<b>301 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202-3980</b>

Date: January 14, 2004

**George J Fiorini  
7641 Wesselman Road  
Clevess, OH 45002**



**YOU ARE AUTHORIZED TO TRAVEL TO Richmond, Indiana**

**LEAVING 01/17/2004 AND RETURNING 01/17/2004.**

**WITHIN 24 HOURS AFTER YOUR RETURN YOU WILL CONTACT THIS OFFICE**

**PURPOSE OF THIS TRIP: visit Tim Cummings, pastor of New Creations church, and an oil change at Studebaker Buick, Pontiac, GMC, Inc.**

**SPECIAL INSTRUCTIONS:** (include requirements of criminal registration ordinances in travel area. Also include instructions for reporting in destination district.)

**Contact Pretrial Services if you receive any citations or arrests, or have any contact with law enforcement. Contact Pretrial Services on Tuesday January 20, 2004.**

A handwritten signature in black ink, appearing to read "Todd C. Morris".

**Todd C. Morris  
UNITED STATES PRETRIAL OFFICER**

# EXHIBIT B

HAL ARENSTEIN

ATTORNEY AT LAW

THE CITADEL - 114 EAST 8TH ST.

CINCINNATI, OHIO 45202

FAX: (513) 651-5688

DATE: 01-08-04 TIME 4:57 AM

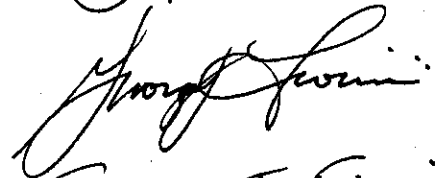
DEAR HAL,

ON JANUARY, THE SEVENTH, 2004 (01-08-04)  
I FAXED TO YOUR OFFICE, 133 PAGES, MAYBE MORE  
MAYBE LESS, OF MY STATEMENT OF FACTS, ALONG WITH  
MOTIONS CERTIFIED AND FILED FOR JUDGE ROSE.

THE PROSECUTORS ALSO HAVE A COPY. THESE  
FACTS ARE SO VITAL, I DEMAND YOU STUDY  
THEM. BEFORE YOU HAVE A MEETING WITH  
THE PROSECUTORS. THIS PREPARATION WILL BE  
IN YOUR BEST NEED.

P.S. I HOPE YOU  
AND I CAN COME  
TO AN AGREEMENT.

Sincerely,



George J. Fiorini

**Exhibit C**  
LAW OFFICES  
**ARENSTEIN & GALLAGHER**

HAL R. ARENSTEIN  
WILLIAM R. GALLAGHER\*

THE CITADEL  
114 EAST EIGHTH STREET  
CINCINNATI, OHIO 45202

TELEPHONE (513) 651-5666  
FACSIMILE (513) 651-5688  
\*ALSO ADMITTED IN ILLINOIS

January 16, 2004

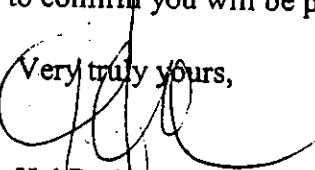
George Fiorini  
76411 Wesselman Road  
Clevs, Ohio 45002

RE: *U.S.A. v. Fiorini*

Dear Mr. Fiorini:

As you recall, I have been appointed by the Judge to represent you in the above captioned matter. There is a hearing scheduled in your case on January 24, 2004 at 4:00 p.m. before Judge Rose in Courtroom 2. You will need to be there for the hearing. Please contact me upon receipt of this letter to confirm you will be present at the hearing.

Very truly yours,



Hal R. Arenstein

HRA/pa

**Exhibit C**  
LAW OFFICES  
**ARENSTEIN & GALLAGHER**

HAL R. ARENSTEIN  
WILLIAM R. GALLAGHER

THE CITADEL  
114 EAST EIGHTH STREET  
CINCINNATI, OHIO 45202

TELEPHONE (513) 651-5666  
FACSIMILE (513) 651-5688  
\*ALSO ADMITTED IN ILLINOIS

January 16, 2004

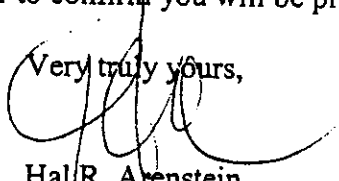
George Fiorini  
76411 Wesselman Road  
Cleveland, Ohio 45002

RE: *U.S.A. v. Fiorini*

Dear Mr. Fiorini:

As you recall, I have been appointed by the Judge to represent you in the above captioned matter. There is a hearing scheduled in your case on January 24, 2004 at 4:00 p.m. before Judge Rose in Courtroom 2. You will need to be there for the hearing. Please contact me upon receipt of this letter to confirm you will be present at the hearing.

Very truly yours,

  
Hal R. Arenstein

HRA/pa

**(1) EXHIBIT D**

Aug 13 2003 9:57AM

WELLSPRING GROUP

4640185

p. 7

As an added benefit Wellspring will gift the business owner of this contract one (1) Shared Profit Entry for every two hundred dollars (\$200.00) that we pay under this contract.

This agreement constitutes the entire agreement between the parties and supercedes any other verbal or written agreements.

This agreement is binding on the heirs, assignees, or successors to either party.

This agreement may only be amended or modified by mutual and written consent of both parties to it.

This agreement is written pursuant to the laws of the State of Vermont. Any actions to enforce or dispute any provisions included in the agreement must be undertaken in the State of Vermont.

THIS ENROLLMENT Form and Agreement is hereby executed by the Applicant Company on the 22 day of

JULY 2003

Applicant Company

*George Fiorini*  
by **GEORGE FIORINI, OWNER**  
(Print Name and Title)

THIS ENROLLMENT Form and Agreement is hereby accepted and executed by Wellspring Capital Group INC. on the

29<sup>th</sup> day of July 2003

Wellspring Capital Group INC.

The First Payment will be Deposited

*Blaine Ruter*  
(Authorized Representative)

3<sup>rd</sup> day of October 2003

**Marketing Representative Certification:**

As an approved marketing representative of Wellspring Capital Group INC and/or SharedProfitCity, L.L.C. I, the undersigned, certify that the full scope of the Payroll Replacement Plan has been explained to the Applicant Company and that I have personally prepared and/or reviewed it and the attached Schedule A for accuracy and completeness.

Marketing Representative

*Phil R. Smith*  
(Print Name)

**PHIL R. SMITH**

(PRINT NAME)

Representative ID: W2002817154058-61273 3706 Date: July 22, 2003

TRF Enrollment Form V2.1 U.S. Edition

Wellspring Capital Group INC. 63 Davis Drive, Guilford, CT 06437 Phone: 203-453-1981 Fax: 800-579-4424

**(2) EXHIBIT D****SHARED PROFIT REWARDS PROGRAM (SRP)****GMNV CORPORATION**

<b>WEEK</b>	<b>BENEFIT</b>
17 WEEKS	\$6.25
17 WEEKS	\$12.50
17 WEEKS	\$25.00
17 WEEKS	\$50.00
17 WEEKS	\$100.00
17 WEEKS	\$200.00
17 WEEKS	\$400.00
17 WEEKS	\$800.00
17 WEEKS	\$1,600.00
17 WEEKS	\$3,200.00

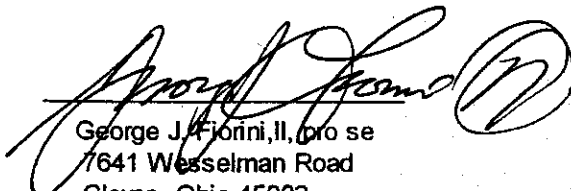
<b>TOTAL BENEFIT</b>	<b>\$6,393.75</b>
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<b>X SRP TOTAL AWARD</b>	<b>537</b>
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<b>TOTAL SRP VALUE</b>	<b>\$3,433,443.70</b>
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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served upon  
Judge Weber and Daniel J. Pieschel this ~~28th~~ day of April 2004.

  
George J. Fiorini, II, pro se  
7641 Wesselman Road  
Cleveland, Ohio 44102  
Ph. (513) 353-9797  
Fax (513) 353-9747

